



**STATE OF MONTANA**  
**DEPARTMENT OF ADMINISTRATION**  
**INFORMATION TECHNOLOGY MANAGERS ADVISORY COUNCIL**



**ITMC**  
**Monthly Meeting Agenda**  
**August 3, 2011**  
**Room 152, Capitol Building**  
**8:30 – 11:00 a.m.**

- 8:30 – 8:40      Welcome and Introductions – Bill Hallinan, TRS  
Minutes Adoption, June 1, 2011 **\*\* Action Item \*\***
- 8:40 – 8:55      ♦ Communities of Interest and Working Groups
- Imaging Standards Working Group, **\*\* Action Item \*\*** Adopt Recommendation - Mark Van Alstyne, SOS
  - Future Work Groups – Bill Hallinan, TRS
- 8:55 – 9:40      ♦ News from SITSD
- PMO - Anita Bangert, SITSD
  - Strategic Planning, Pat Boles, SITSD
  - Enterprise Policy, Pat Boles, SITSD
  - Adobe Inquiry, Maris Cundith, SITSD
  - Enterprise Operations, Stuart Fuller, SITSD
  - SITSD FY12 Billing and Invoices, Doug Volesky, SITSD
- 9:40 – 9:50      Break
- 9:50 – 10:30      ♦ Emerging Issues
- Strategic Planning – ITMC Role and Discussion
- 10:30 – 10:40
- ♦ Announcements
  - ♦ Communications from the Public
  - ♦ Member Forum
  - ♦ Adjourn
  - ♦ Parking Lot (future agenda items)
    - Desktop Virtualization
    - Enterprise GIS Taskforce

*Notice: The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in the ITMC's public meetings or need an alternative accessible format of this notice. If you require an accommodation, contact the Department of Administration no later than six business days prior to the meeting of interest, to advise us of the nature of the accommodation that you need. Please contact Julie Kriedeman at (406)444-4616, or email [jkriedeman@mt.gov](mailto:jkriedeman@mt.gov)*

Mark Van Alstyne – Chair  
Secretary of State  
Rick Bush - Vice  
Department of Natural  
Resources & Conservation

Tammy LaVigne  
Past Chair

Margaret Kauska  
DOR

Room 229, Mitchell Building    125 North Roberts    PO Box 200113  
Helena, Montana 59620  
Bill Hallinan  
TRS

Joe Frohlich  
Ravalli County

Dick Clark – CIO  
DOA-ITSD  
Joe Chapman  
DOJ